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RR RUEHBC RUEHDE RUEHKUK RUEHROV  
DE RUEHLB #1427 2761217  
ZNR UUUUU ZZH  
R 021217Z OCT 08  
FM AMEMBASSY BEIRUT  
TO RUEHC/SECSTATE WASHDC 3199  
INFO RUEHEE/ARAB LEAGUE COLLECTIVE  
RHEHAAA/NSC WASHDC  
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS BEIRUT 001427

SENSITIVE

SIPDIS

STATE PASS TO EU MEMBER STATES COLLECTIVE  
STATE FOR NEA/ELA, EEB/ESC/TFS (DBENDANA)  
STATE PASS USTR  
TREASURY FOR MNUGENT AND SBLEIWEISS  
NSC FOR ABRAMS/RAMCHAND/YERGER/MCDERMOTT

E.O. 12958: N/A

TAGS: [KFTN](#) [EFIN](#) [PTER](#) [PREL](#) [PGOV](#) [LE](#)

SUBJECT: LEBANON: RESPONSE TO DESIGNATION OF NINE NAMES APPROVED  
BY 1267 SANCTIONS COMMITTEE (LIST 103)

REF: STATE 65133

1. (SBU) Head of the Americas Desk at the Ministry of Foreign Affairs (MFA) Oussama Khachab orally informed us September 18 that Lebanon undertook the necessary measures regarding the nine names approved by 1267 Sanctions Committee (List 103). He indicated that "the Special Investigation Commission (SIC) fighting money laundering and terrorism finance has sent to the Lebanese mission to the UN a sealed envelope to be delivered to the UN Commission (Taliban and al Qaida Sanctions Committee) that was formed in compliance with resolution 1267."

2. (SBU) SIC Secretary told us September 25 that the SIC has circulated the list of names to all banks operating in Lebanon, and banks reported that they have no accounts under these names.

GRANT